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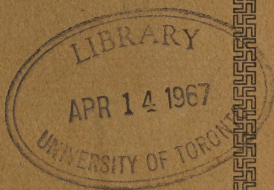


MINUTES

OF

A First Special Session
In May and of the Reg-
ular June Session of the
Norfolk County Council, ONT.

1 - 9 - 1 - 6



M. McDOWELL, Warden
E. BOUGHNER, . . Clerk
R. CRYSLER, . Treasurer





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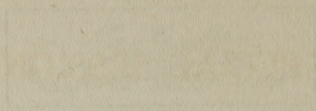
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MINUTES

OF THE

ANNUAL MEETING

OF THE

ASSOCIATION

OF

THE

STATE

OF

NEW

JERSEY

Held at

the

Hotel

Atlantic

City

June 10, 1908

Attest

Secretary

SPECIAL SESSION

County Council Chamber,

Tuesday, May 9th, 1916.

The Council met in Special Session, pursuant to a call of the Warden, to consider and deal with the question of financial assistance to the 133rd Battalion and for other purposes

The Warden in the chair.

The roll was called. All the members were present.

The Clerk read the Warden's Warrant for calling a meeting of the Council and a copy of the notice sent to each member.

The Warden then briefly addressed the Council.

No. 1—On motion of Mr. Lawrence, seconded by Mr. Collver,

Ordered,

That this Council do now adjourn for one hour in order that the members may attend the review of the 133rd Battalion being held on the County Fair Grounds. The Council adjourned at 2:15 p.m.

Council met as per adjournment. A deputation from the Patriotic and Recruiting Committee was present and addresses were made by His Honour Judge Boles, Colonel Donly, Frank Reid and Mayor Williamson, showing the necessity of an increased grant.

Mr. McKiee gave a summary of payments from the Patriotic Fund and of payments from the Recruiting Fund.

No. 2—On motion of Mr. Savage, seconded by Mr. MacPherson,

Ordered,

That leave be granted to introduce a bill for the purpose of granting an increased sum to the Canadian Patriotic Fund, each month, until the end of the war, and that said bill be now read a first time.

And the bill was read a first time.

No. 3—On motion of Mr. McKiee, seconded by Mr. Lawrence,

Ordered,

That the said bill be read a second time forthwith and be considered clause by clause.

And the bill was read a second time.

No. 4—On motion of Mr. McKiee, seconded by Mr. Innes,

Ordered,

That the first blank in the said bill be filled with \$5,000 (five thousand dollars), and the second blank with the words, Twentieth Day of May.

No. 5—On motion of Mr. Savage, seconded by Mr. McKiee,

Ordered,

That the said bill be now engrossed and read a third time.

And the bill was read a third time.

No. 6—On motion of Mr. Innes, seconded by Mr. Collver,

Ordered,

That the said bill do now formally pass and become a By-law of this Corporation and be intituled as in the caption thereof.

And the By-law passed and is as follows:

BY-LAW NO. 424

A By-law passed by the Municipal Corporation of the County of Norfolk for Patriotic Purposes, herein set forth:

Whereas, it has been deemed expedient and necessary to grant aid to the Canadian Patriotic Fund as set forth by this Municipal Corporation in its By-laws Nos. 418 and 422, passed on the 8th day of October, 1915, and on the 28th day of January, A.D. 1916, respectively;

And Whereas, it is deemed expedient and necessary to increase the grant of aid by this Municipal Corporation to the said Canadian Patriotic Fund, and for this purpose to rescind said By-laws Nos. 418 and 422;

Be it therefore enacted by the Municipal Corporation of the County of Norfolk as follows:

(1)—That the sum of \$5,000.00, payable each month from this date, during the present war, be and is hereby granted by this Municipal Corporation to the Canadian Patriotic Fund, established by an Act of the Dominion Parliament, passed in the fifth year of the reign of His Majesty King George the Fifth, chaptered 8. The first payment to be made on the 20th day of May, A.D. 1916, and monthly thereafter.

(2)—That payment of said amount or amounts be and is hereby provided for by raising the money in the estimates and levy for the same in the taxes for the current year for ordinary expenditure, and the Warden is hereby authorized to issue cheques for said amount or amounts from time to time as aforesaid.

(3)—And further, that this Municipal Corporation be and is hereby authorized to borrow the said amount or amounts for the above purposes from time to time in accordance with the statutory provisions in this behalf.

(4)—That By-laws Nos. 418 and 422, passed by this Municipal Corporation on the 8th day of October, A.D. 1915, and on the 28th day of January, 1916, respectively, are hereby repealed.

Passed in open Council, on Tuesday, the Ninth day of May, A.D. 1916, at a special session thereof.

Signed and sealed.

E. BOUGHNER,
County Clerk.

M. McDOWELL,
Warden.

No. 7—On motion of Mr. McKiee, seconded by Mr. Crane,

Ordered,

That this Council do now adjourn to meet at 7:30 p.m., this day.

And the Council adjourned at 6:20 p.m.

The Council met as per adjournment. The Warden in the chair.

Considerable time was taken up with an informal discussion as to the advisability of passing a by-law at the present session to provide funds to purchase equipment for the 133rd Battalion, various members of the Council, the County Solicitor, and members of the deputation taking a part. All parties speaking were anxious to do whatever is necessary for the comfort and convenience of "Norfolk's Own."

No. 8—On motion of Mr. Savage, seconded by Mr. MacPherson,

Ordered,

That leave be granted to introduce a bill to provide a sum of money, not to exceed \$———, for the equipment and purposes of the 133rd Battalion, and that the said bill be now read a first time.

And the bill was read a first time.

No. 9—On motion of Mr. McKiee, seconded by Mr. Cunningham,

Ordered,

That the said bill be read a second time forthwith and be considered clause by clause.

And the bill was read a second time.

No. 10—On motion of Mr. McKiee, seconded by Mr. Lawrence,

Ordered,

That this Council do now go into Committee of the Whole to discuss the matter referred thereto.

The Council went into Committee at 8:30 p.m., Mr. Hyde in the chair.

After due consideration the Committee rose and the Council resumed its sitting. The Clerk reported that the blank in the bill had been filled in by order of the Committee with the word \$11,000 (Eleven Thousand Dollars).

No. 11—On motion of Mr. Innes, seconded by Mr. Lawrence,

Ordered,

That the said bill be now engrossed and read a third time.

And the bill was read a third time.

No. 12—On motion of Mr. Sanderson, seconded by Mr. McKiee,

Ordered,

That the said bill do now finally pass and become a By-law of this Corporation and be intituled as in the caption thereof.

And the By-law passed and is as follows:

BY-LAW NO. 425

A By-law passed by the Municipal Corporation of the County of Norfolk for the Patriotic purposes herein set forth.

Whereas, it is deemed expedient and necessary to provide military outfit and equipment for and also for the use of the 133rd Battalion or for other military purpose as set forth herein,

Be it therefore enacted by the Municipal Corporation of the County of Norfolk as follows:

(1)—That the sum of \$11,000.00 be and is hereby granted by this Municipal Corporation for the purpose of providing military outfit and equipment for the use of the 133rd Battalion or for military outfit or equipment for the use of any other militia corps, battalion, body or association for said purposes as may seem fit to this Council.

(2)—That payment of said amount or amounts from time to time be and is hereby provided for by raising the money in the estimates and levy for the same in the taxes for the current year for ordinary expenditure and the Warden is hereby authorized to issue his cheques for said amount or amounts from time to time, as aforesaid.

(3)—And further, that the Municipal Corporation be and the same is hereby authorized to borrow the said amount or amounts for the above purposes from time to time in accordance with the statute in this behalf.

Passed in open Council, on Tuesday, the Ninth day of May, A.D. 1916, at a special session thereof.

E. BOUGHNER,
County Clerk.

M. McDOWELL,
Warden.

No. 13—On motion of Mr. McKiee, seconded by Mr. Crane,

Ordered,

That the expenditure of the sum of Eleven Thousand Dollars, covered by the By-law, be in charge of Messrs. Hyde, Cunningham, Lawrence, W. E. Jackson and C. E. Innes.

No. 14—On motion of Mr. Crane, seconded by Mr. Cunningham,

Ordered,

That this Council do now adjourn. And the Council adjourned at 9:00 p.m.

E. BOUGHNER,
County Clerk.

M. McDOWELL,
Warden.



FIRST DAY

County Council Chamber,

Tuesday, June 6th, 1916.

The County Council met on the above date pursuant to adjournment. The Warden in the chair.

The roll was called by the Clerk. All the members answered to their names.

The minutes of the last day of the January Session were approved. Also the minutes of the Special Session held May 6th, 1916.

Several communications were read and laid on the table.

1—On motion of Mr. Cunningham, seconded by Mr. Crane,

Ordered,

That the request of the Ontario Library Association for a grant be referred to the Committee of the Whole Council with power to report.

No. 2—On motion of Mr. McKiee, seconded by Mr. Innes,

Ordered,

That the communication from A. W. Colquhoun, Deputy Minister of Education re legislative grant to Rural, Public and Separate Schools be referred to the Committee on Education with power to report.

No. 3—On motion of Mr. Hyde, seconded by Mr. Welsh,

Ordered,

That the communication of the Canada Law Book Co., re Meredith's Municipal Manual be referred to the Committee of the Whole Council, with power to report.

No. 4—On motion of Mr. Gilbert, seconded by Mr. Cridland,

Ordered,

That the communication of W. D. Lighthall, re union of Canadian Municipalities, be referred to the Committee of the Whole Council, with power to report.

No. 5—On motion of Mr. McKie, seconded by Mr. Crane,

Ordered,

That the accounts presented from the Township of Middleton be referred to the Committee on Finance, with power to report.

No. 6—On motion of Mr. Savage, seconded by Mr. Countryman,

Ordered,

That the communication of F. E. Curtis, regarding the resignation of Paul E. Angle from the Simcoe High School Board, be referred to the Committee on Education, with power to report.

No. 7—On motion of Mr. Simmons, seconded by Mr. Cridland,

Ordered,

That the communication of F. S. Spence, re the question of Employment Offices, etc., be referred to the Committee of the Whole Council, with power to report.

Mr. McKiee briefly addressed the Council on the subject of the Patriotic Fund, and the recent meeting in Toronto, attended by His Honour, Judge Boles, and himself, at which many questions of great interest to soldiers and their dependants and the general public were discussed, reference to which will be made at tomorrow morning's meeting.

On motion of Mr. Crane, seconded by Mr. Cunningham,

Ordered,

That this Council do now adjourn to meet again tomorrow. And the Council adjourned at 3:35 p.m.

E. BOUGHNER,

County Clerk.

M. McDOWELL,

Warden.



SECOND DAY

County Council Chamber,

Wednesday, June 7th, 1916.

The Council met pursuant to adjournment. The Warden in the chair.

The roll was called. Members all present.

The minutes of yesterday's session were read and confirmed.

Communications were read and laid on the table and afterwards referred to Committees.

No. 1—Mr. McKiee gives notice that he will on tomorrow or the day following, introduce a bill to provide Ways and Means for the carrying on of the Public Service of the County of Norfolk for the year 1916.

No. 2—Mr. Hyde gives notice that he will on tomorrow or the day following introduce a bill for the Equalization of the Assessment of the County for the year 1916.

No. 3—On motion of Mr. McKiee, seconded by Mr. Innes,

Ordered,

That the report of the County Treasurer be received and placed on file for reference.

No. 4—On motion of Mr. McKiee, seconded by Mr. Innes,

Ordered,

That the account presented by the Township of Houghton, re Mrs. Wm. Matthews, be referred to the Committee on Finance, with power to report.

No. 5—On motion of Mr. Savage, seconded by Mr. Countryman,

Ordered,

That the report of T. W. Standing, P.S.I., be referred to the Committee on Education, with power to report.

No. 6—On motion of Mr. Cridland, seconded by Mr. Simmons,

Ordered,

That the communication of the Ontario Municipal Association be referred to the Committee of the Whole Council, with power to report.

No. 7—On motion of Mr. Sanderson, seconded by Mr. Walker,

That the communication from the United Counties of Stormont, Dundas and Glengarry be referred to the Committee of the Whole Council, with power to report.

No. 8—On motion of Mr. Countryman, seconded by Mr. Savage,

Ordered,

That the communication from the Dominion Tactile Press be referred to the Finance Committee, with power to report.

No. 9—On motion of Mr. Lawrence, seconded by Mr. Collver,

Ordered,

That the communication re the maintenance of Gordon Potts, in the Salvation Army Rescue Home, London, Ont., be referred to the Committee of the Whole Council, with power to report.

No. 10—On motion of Mr. Crane, seconded by Mr. Cunningham,

Ordered,

That this Council do now go into Committee of the Whole on the various matters referred thereto.

The Council went into Committee of the Whole at 2:48 p.m. Mr. Hyde in the chair. The Committee rose at 3:35 p.m., and the Council resumed its sitting.

Some time was then spent in an informal discussion of the financial affairs of the County, in which all the members of the Council took a part.

No. 11—On motion of Mr. Welsh, seconded by Mr. Hyde,

Ordered,

That this Council do now adjourn to meet again tomorrow. And the Council adjourned at 4:40 p.m.

E. BOUGHNER,
County Clerk.

M. McDOWELL,
Warden.

THIRD DAY

County Council Chamber,

Thursday, June 8th, 1916.

The Council met pursuant to adjournment. The Warden in the chair.

The roll was called. All the members were present.

The minutes of the previous day's session were read and approved.

No communications.

No. 1—Mr. Savage gives notice that he will on tomorrow or the day following introduce a bill to appoint a High School Trustee for the Simcoe High School, to fill the place of Paul E. Angle, resigned.

No. 2—On motion of Mr. Cridland, seconded by Mr. Simmons,

Ordered,

That this Council do now go into Committee of the Whole on the various matters referred thereto.

The Council went into Committee at 2:40 p.m., Mr. Hyde in the chair. The Committee rose at 3:30 p.m., and the Council resumed its sitting.

No. 3—On motion of Mr. McKiee, seconded by Mr. Cunningham,

Ordered,

That the County Solicitor be and he is hereby instructed to prepare a Bylaw authorizing the issue and sale of fifteen-year installment debentures bearing interest at the rate of five per cent. per annum, to the amount of Seventy-five Thousand Dollars, to cover grants for patriotic purposes, and that the Warden, the County Treasurer and the Chairman of the Finance Committee be and they are hereby appointed a Committee to dispose of the same by tender or otherwise.

No. 4—On motion of Mr. Countryman, seconded by Mr. Savage,

Ordered,

That this Council do now adjourn to meet again tomorrow. And the Council adjourned at 4:00 p.m.

E. BOUGHNER,

County Clerk.

M. McDOWELL,

Warden.



FOURTH DAY

County Council Chamber,

Friday, June 9th, 1916.

The Council met pursuant to adjournment. The Warden in the chair.

The roll was called. All the members were present.

The minutes of yesterday's session were read and confirmed.

The report of the Medical Superintendent of the Industrial Home was read and laid on the table.

Mr. Cridland brought up the report of the Standing Committee on the Industrial Farm and Home.

No. 1—On motion of Mr. Cridland, seconded by Mr. Simmons,

Ordered,

That the said report be received and adopted.

The following is the report:

To the Warden and Members of the County Council:

Gentlemen,—

We the members of your Committee on the Industrial Farm and Home, beg leave to submit the following report:

We visited the Home on Thursday, June 8th, and found everything in perfectly good order. There are at present 57 inmates, 37 men, 17 women and 3 children.

They all seemed to be well satisfied with their care and treatment.

We would recommend the following repairs and improvement:

1—The ceiling of the private dining-room should be papered.

2—We suggest that a new washing machine and wringer be furnished for use of the Home; also one-half dozen window blinds, to replace some worn out.

3—We find that a man by the name of Carnes, who has given trouble to the Managers, has left the Home. We suggest that he be not again committed.

4—There is a man by the name of John Chadwick, who is said to have some property. We suggest that this matter be enquired into. Also the case of Margaret Cowan.

5—The floor in the hog house needs repairs. We would suggest that a concrete floor and troughs be put in.

All of which is respectfully submitted,

Signed,

JOSEPH CRIDLAND, Chairman
J. T. SIMMONS,
ALBERT GILBERT,
C. W. SANDERSON,
M. McDOWELL.

Committee Room,

June 9th, 1916.

No. 2—On motion of Mr. Sanderson, seconded by Mr. Cridland,

Ordered,

That the County Council accept the sum of One Dollar and Fifty Cents per week from parties entering the County Home who have some means to pay their way.

Mr. Sanderson read the report of the Committee on Roads and Bridges.

No. 3—On motion of Mr. MacPherson, seconded by Mr. Walker,

Ordered,

That the report of the Committee on Roads and Bridges be received and adopted.

The following is the report:

To the Warden and Members of the County Council:

Gentlemen,—

Your Committee on Roads and Bridges beg leave to report as follows:

We recommend gravelling approaches on Bridge No. 48 at Delhi, and some repairs at Delhi Gully, No. 49.

Building new bridge on Burford and Windham Town Line, No. —; 12-foot cement bridge, 20-foot roadway.

Bridge between Windham and Townsend broke down. We recommend a 4-foot ingot iron pipe, 20 feet long.

Bridge No. 31—Butments need repairs.

Steel Bridge No. 40 may need some repairs. Will look after this bridge when water is lower.

All of which is respectfully submitted,

Signed,

C. W. SANDERSON, Chairman.
JOSEPH CRIDLAND,
J. T. SIMMONS,
ALBERT GILBERT,
M. McDOWELL.

Committee Room,

June 9th, 1916.

No. 4—On motion of Mr. Collver, seconded by Mr. Crane,

Ordered,

That the report of the Medical Superintendent of the Industrial Home be received and filed in the Clerk's Office for reference.

Mr. Savage brought up the report of the Committee on Education.

No. 5—On motion of Mr. Savage, seconded by Mr. Cunningham,

Ordered,

That the report as read be adopted.

The report is as follows:

To the Warden and Members of the Norfolk County Council:

Gentlemen,—

Your Committee on Education beg leave to report as follows:

1—That the report of T. W. Standing, B.A., Public School Inspector of Norfolk, be received and adopted and placed on file in the Clerk's Office for reference.

2—That the report of H. F. Cook, B.A., Public School Inspector of Norfolk, be placed on file in the Clerk's Office for reference.

3—Your Committee also asks that the report on the amounts due the various High Schools be laid over until the December Session, owing to the fact that the reports are not all in.

All of which is respectfully submitted,

Signed,

T. C. SAVAGE, Chairman,
JAMES WELSH,
TOM COLLVER,
H. A. COUNTRYMAN,
JOSEPH CRIDLAND.

Committee Room,

June 9th, 1916.

No. 6—On motion of Mr. Cridland, seconded by Mr. Sanderson,

Ordered,

That in the matter of John Chadwick, who has been committed to the Industrial Home from Delhi, that Mr. MacPherson investigate and report to this Council at its next meeting.

Mr. Sanderson brought up the report of the delegates to the Good Roads Convention in Toronto.

No. 7—On motion of Mr. MacPherson, seconded by Mr. Walker,

Ordered,

That the said report be received and adopted as read, and filed in the Clerk's Office for future reference.

The question was discussed by Messrs. McDowell, Sanderson, Simmons, Cunningham, Hyde, Lawrence and others.

No. 8—On motion of Mr. McKiee, seconded by Mr. Lawrence,

Ordered,

That upon the completion of the concrete roadway on Colborne Street, fronting the County Buildings, petitioned for and approved at the June Session, 1915, the Warden issue his cheque in payment of same in one payment, commuted upon the certificate of the County Engineer, that the work has been completed in a satisfactory manner.

Mr. Hyde then read the report of the Committee on Equalization.

No. 9—On motion of Mr. Welsh, seconded by Mr. Gilbert,

Ordered,

That the report of the Committee on Equalization be received and adopted.

The following is the report:

To the Warden and Members of the County Council
of Norfolk County:

Gentlemen:

Your Committee on Equalization beg leave to report
that the following be the Equalization of the Assessment
of the County of Norfolk for the year 1916:

Township of Charlotteville	\$ 1,500,000
Township of Houghton	725,000
Township of Middleton	1,150,000
Township of Townsend	2,900,000
Township of Windham	2,100,000
Township of Woodhouse	1,500,000
Township of North Walsingham.....	975,000
Township of South Walsingham.....	1,075,000
Town of Simcoe	1,200,000
Village of Delhi	250,000
Village of Port Dover	350,000
Village of Port Rowan	185,000
Village of Waterford	320,000
	<hr/>
	\$14,230,000

All of which is respectfully submitted.

Signed,

E. W. HYDE, Chairman,
THEO. CUNNINGHAM,
C. W. SANDERSON,
WILLIAM WALKER,
GEORGE J. McKIEE,
T. C. SAVAGE,
J. T. SIMMONS,
H. A. COUNTRYMAN,
JOSEPH CRIDLAND,
J. H. LAWRENCE,
ALBERT GILBERT,
M. McDOWELL.

No. 10—On motion of Mr. Lawrence, seconded by Mr. Collver,

Ordered,

That a rate of three mills be struck for the raising of necessary funds for County purposes for 1916.

No. 11—On motion of Mr. Cridland, seconded by Mr. Sanderson,

Ordered,

That the County Council express a hearty vote of thanks to the President and members of the Norfolk Golf and Country Club for their kind attention and the refreshing lunch which the ladies so kindly served to the members at the Club House on Thursday afternoon, June 8th.

No. 12—On motion of Mr. Hyde, seconded by Mr. Gilbert,

Ordered,

That this Council do now adjourn to meet again tomorrow at 10:30 a.m. And the Council adjourned at 5:00 p.m.

E. BOUGHNER,
County Clerk.

M. McDOWELL,
Warden.

FIFTH DAY

County Council Chamber,

Saturday, June 10th, 1916.

The Council met pursuant to adjournment. The Warden in the chair.

The roll was called. All the members were present.

The minutes of the previous day's session were read and approved.

A letter was received from the Secretary of the Norfolk Union Fair.

Mr. Innes brought up the report of the Committee on Public Buildings.

No. 1—On motion of Mr. Lawrence, seconded by Mr. McKiee,

Ordered,

That the report of the Committee on Public Buildings be received and adopted.

The following is the report:

To the Warden and Members of the County Council:

Gentlemen,—

Your Committee on Public Buildings beg leave to submit the following report:

We have inspected the Gaol and other Public Buildings and find everything in a clean and satisfactory condition.

There are at present eleven male prisoners confined in the Gaol.

We recommend the following:—

That a new barber's chair be purchased.

That the wooden partition in the Insane Ward and the wooden lockers recently installed for prisoners' clothing be painted.

That the eave-trough on the south side of the Court House be repaired.

That Messrs. McKiee, Lawrence and Gilbert be a Committee to have the above recommendations carried out.

All of which is respectfully submitted.

Signed,

C. E. INNES, Chairman,
J. H. LAWRENCE,
T. C. SAVAGE,
JOSEPH CRIDLAND,
ALBERT GILBERT,
GEORGE J. McKIEE,

Mr. Crane read the report of the Special Committee on the Industrial Farm and Home.

No. 2—On motion of Mr. Cunningham, seconded by Mr. McKiee,

Ordered,

That the report of the Special Committee be adopted.

The report is as follows: :

To the Warden and Members of the County Council
of Norfolk:

Gentlemen,—

Your Special Committee on the Industrial Farm and
Home reports as follows:

The Committee met on March 2nd, and instructed
the Chairman to have repairs made as ordered by the
whole Committee.

We have built 86 rods 6 feet of wire fence along the
road at 43 cents per rod; had the kitchen shingled, the
closet door changed, and some other small repairs made.
We have let the contract for building a silo.

All of which is respectfully submitted.

Signed,

S. J. CRANE, Chairman,
TOM COLLVER,
M. McDOWELL.

Committee Room,

June 10th, 1916.

Mr. Lawrence brought up the report of the Salaries Com-
mittee.

No. 3—On motion of Mr. Lawrence, seconded by Mr.
Collver,

Ordered,

That the said report be received and adopted.

The report is as follows:

To the Warden and Members of the County Council:

Gentlemen,—

We, the members of the Committee on Salaries, beg leave to report as follows:

We have carefully considered the application of Messrs. A. M. Tobin and George A. Curtis, Auditors, laid over from the January Session, for an increase of salary.

Your Committee do not feel justified in recommending any increase in their salary at present.

All of which is respectfully submitted.

Signed,

J. H. LAWRENCE, Chairman,
H. A. COUNTRYMAN,
JOSEPH CRIDLAND,
THEO. CUNNINGHAM.

Committee Room,

June 10th, 1916.

Mr. McKiee then read the report of the Finance Committee.

No. 4—On motion of Mr. McKiee, seconded by Mr. Crane,

Ordered,

That the report of the Finance Committee be adopted.

The report reads as follows:

To the Warden and Members of Norfolk County Council:

Gentlemen,—

Your Committee on Finance beg leave to report as follows:

1—We have carefully gone over the accounts and find them correct and properly entered in the Auditors' Book, and the same have been allowed.

2—We would recommend that the Clerk have 200 copies of the minutes of this session printed in pamphlet form for distribution.

3—That a free Pedlar's License be granted to Mr. George Sherk of Simcoe, being unable to perform manual labor.

4—That the account presented by the Township of Middleton, re Charles Barham, amounting to \$28.20, be paid.

5—That the account presented by the Township of Houghton, re Mrs. Wm. Mathers, amounting to \$26.50, be paid.

All of which is respectfully submitted.

Signed,

GEO. J. McKIEE, Chairman,
T. C. SAVAGE,
J. MACPHERSON,
J. T. SIMMONS,
E. W. HYDE,
THEO. CUNNINGHAM.

Committee Room,

June 10th, 1916.

Mr. Innes read the report of the Committee appointed to purchase Supplementary Equipment for the 133rd Battalion, C.E.F.

No. 5—On motion of Mr. Innes, seconded by Mr. Lawrence,

Ordered,

That the report of the Purchasing Committee for Supplementary Equipment of the 133rd Battalion, C.E.F., be received and adopted, and filed in the Clerk's Office.

No. 6—On motion of Mr. Gilbert, seconded by Mr. Simmons,

Ordered,

That this Council tender a hearty vote of thanks to the officers and men, with the Band of the 133rd Battalion, for the very generous and hearty response to our invitation to assist us in our reception to Miss Bowlby (a returned Red Cross nurse), and that the Clerk forward a copy of this resolution to Colonel A. C. Pratt.

No. 7—On motion of Mr. Crane, seconded by Mr. Cunningham,

Ordered,

That the request for a grant to the Norfolk Agricultural Society of One Hundred Dollars, be referred to the Committee of the Whole, with power to report.

No. 8—On motion of Mr. Simmons, seconded by Mr. Gilbert,

Ordered,

That in case of appeal against the Equalized Assessment of the County, as adopted by the Council, we hereby express our willingness to have the County Judge hear the case.

No. 9—On motion of Mr. Savage, seconded by Mr. Countryman,

Ordered,

That leave be granted to introduce a bill to appoint a High School Trustee for the Simcoe High School to fill the vacancy caused by the resignation of Paul E. Angle, and that the said bill be now read a first time.

And the bill was read a first time.

No. 10—On motion of Mr. MacPherson, seconded by Mr. Walker,

Ordered,

That the said bill be read a second time forthwith and considered clause by clause.

And the bill was read a second time and considered.

No. 11—On motion of Mr. Sanderson, seconded by Mr. Cridland,

Ordered,

That the said bill be now engrossed and read a third time.

And the bill was read a third time.

No. 12—On motion of Mr. Walker, seconded by Mr. Gilbert,

Ordered,

That the said bill do now finally pass and become a By-law of this Corporation and be intituled as in the caption thereof.

And the By-law passed and is as follows :

BY-LAW NO. 426

A By-law to amend By-law No. 411, and to appoint a High School Trustee for the Simcoe High School.

Whereas, it is necessary to appoint a Trustee of the Simcoe High School in place of Paul E. Angle, whose resignation has been accepted;

Be it therefore enacted by the Council of the Corporation of Norfolk, in Council Assembled:

That the first section of By-law No. 411, passed on the 29th day of January, 1915, be amended by striking out the name of Paul E. Angle, resigned, and inserting the name of Fred T. Brook, of the Town of Simcoe, as High School Trustee for the balance of the term.

Passed in open Council, this 10th day of June, 1916.

E. BOUGHNER,

County Clerk.

M. McDOWELL,

Warden.

No. 13—On motion of Mr. Welsh, seconded by Mr. Simmons,

Ordered,

That leave be granted to introduce a bill to confirm the Equalization of the Assessment of the County of Norfolk for the year 1916, and that the said bill be now read a first time.

And the bill was read a first time.

No. 14—On motion of Mr. Gilbert, seconded by Mr. Cridland,

Ordered,

That the said bill be read a second time forthwith, and be considered clause by clause.

And the bill was read a second time and considered clause by clause.

No. 15—On motion of Mr. Cridland, seconded by Mr. Sanderson,

Ordered,

That the said bill be now engrossed and read a third time.

And the bill was read a third time.

No. 16—On motion of Mr. Simmons, seconded by Mr. Cridland,

Ordered,

That the said bill do now finally pass and become a By-law of this Corporation and be intituled as in the caption thereof.

The following is the By-law:—

BY-LAW NO. 427

To confirm the Equalization of the Assessment of the County of Norfolk for the year 1916.

Whereas, it is necessary to confirm the Equalization of the Assessment Rolls of the County of Norfolk for the year 1916;

Therefore the County Council of the County of Norfolk enacts as follows:

That the following be the Equalization of the Assessment Rolls of the County of Norfolk for the year 1916, viz.:

Township of Charlotteville	\$ 1,500,00
Township of Houghton	725,000
Township of Middleton	1,150,000
Township of Townsend	2,900,000
Township of Windham	2,100,000
Township of Woodhouse	1,500,000
Township of North Walsingham	975,000
Township of South Walsingham	1,075,000
Town of Simcoe	1,200,000
Village of Delhi	250,000
Village of Port Dover	350,000
Village of Port Rowan	185,000
Village of Waterford	320,000
Total	\$14,230,000

Passed in open Council, this 10th day of June, 1916.

E. BOUGHNER,
County Clerk.

M. McDOWELL,
Warden.

No. 17—On Motion of Mr. McKiee, seconded by Mr. Crane,

Ordered,

That leave be granted to introduce a bill to provide Ways and Means for the Public Service of the County of Norfolk for the current year, and that the said bill be now read a first time.

And the bill was read a first time.

No. 18—On motion of Mr. Lawrence, seconded by Mr. Savage,

Ordered,

That the said bill be read a second time forthwith and be considered clause by clause.

And the bill was read a second time and considered clause by clause.

No. 19—On motion of Mr. Collver, seconded by Mr. Crane,

Ordered,

That the said bill be now engrossed and read a third time.

And the bill was read a third time.

No. 20—On motion of Mr. Cunningham, seconded by Mr. Countryman,

Ordered,

That the said bill do now finally pass and become a By-law of this Corporation and be intituled as in the caption thereof.

And the By-law passed and is as follows:

BY-LAW NO. 428

A By-law to provide Ways and Means for the Public Services of the County of Norfolk for the current year.

Whereas it is necessary to provide Ways and Means to defray the expenses of the Public Service of the County of Norfolk for the current year,

And whereas it appears that the sum of \$42,765.00 are required for General Purposes, the sum of \$14,255.00 for Provincial War Tax, and the sum of \$1,097.06 on property not included in Urban Municipalities or annexed thereto, for Educational Purposes,

Be it therefore enacted by the Council of the Corporation of Norfolk in Council Assembled, that there shall be levied and raised in each Minor Municipality the following sums:

The Township of Charlotteville, for General Purposes, the sum of \$4,500.00, for the Provincial War Tax the sum of \$1,500.00, and for Educational Purposes the sum of \$138.00 Being equalized at \$1,500,000.

The Township of Houghton, for General Purposes, the sum of \$2,175.00, for the Provincial War Tax the sum of \$725.00, and for Educational Purposes the sum of \$66.00. Being equalized at \$725,000.

The Township of Middleton for General purposes, the sum of \$3,450.00, for the Provincial War Tax the sum of \$1,150.00, and for Educational Purposes the sum of \$105.06. Being equalized at \$1,150,000.

The Township of Townsend, for General Purposes, the sum of \$8,700.00, for the Provincial War Tax the sum of \$2,900.00, and for Educational Purposes the sum of \$266.00. Being equalized at \$2,900,000.

The Township of Windham, for General Purposes, the sum of \$6,300.00, for the Provincial War Tax the sum of \$2,100.00, and for Educational Purposes the sum of \$193.00. Being equalized at \$2,100,000.

The Township of Woodhouse, for General Purposes, the sum of \$4,500.00, for the Provincial War Tax the sum of \$1,500.00, and for Educational Purposes the sum of \$138.00. Being equalized at \$1,500,000.

The Township of North Walsingham, for General Purposes, the sum of \$2,925.00, for the Provincial War Tax the sum of \$975.00, and for Educational Purposes the sum of \$89.00. Being equalized at \$975,000.

The Township of South Walsingham, for General Purposes the sum of \$3,300.00, for the Provincial War Tax the sum of \$1,100.00, and for Educational Purposes the sum of \$102.00. Being equalized at \$1,100,000.

The Town of Simcoe, for General Purposes the sum of \$3,600.00, for the Provincial War Tax the sum of \$1,200.00. Being equalized at \$1,200,000.

The Village of Delhi, for General Purposes, the sum of \$750.00, for the Provincial War Tax the sum of \$250.00. Being equalized at \$250,000.

The Village of Port Dover, for General Purposes, the sum of \$1,050.00, for the Provincial War Tax the sum of \$350.00. Being equalized at \$350,000.

The Village of Port Rowan, for General Purposes, the sum of \$550.00, for the Provincial War Tax the sum of \$185.00. Being equalized at \$185,000.

The Village of Waterford, for General Purposes, the sum of \$960.00, for the Provincial War Tax the sum of \$320.00. Being equalized at \$320,000.

And be it further enacted, that the several sums named for General, the Provincial War Tax and Educational Purposes shall be levied, raised, collected, and paid to the County Treasurer on or before the 14th day of December, 1916.

Passed in open Council, this 10th day of June, 1916.

E. BOUGHNER,
County Clerk.

M. McDOWELL,
Warden.

No. 21.—On motion of Mr. Sanderson, seconded by Mr. Cridland,

Ordered,

That this Council do now adjourn to meet again this afternoon at 2:30 o'clock.

AFTERNOON SESSION

The Council met as per adjournment. The Warden in the chair.

No. 22.—On motion of Mr. Cunningham, seconded by Mr. Crane,

Ordered,

That this Council do now go into Committee of the Whole on the various matters referred thereto.

The Committee met at 3:00 p.m. Mr. Hyde in the chair.

The Committee rose at 3:30 p.m., and the Council resumed its sitting.

No. 23.—On motion of Mr. Walker, seconded by Mr. MacPherson,

Ordered,

That Messrs. Geo. J. McKiee, Guy R. Marston and C. W. Sanderson be appointed a Special Committee to look after the interests of the County in connection with the Port Dover Bridge (No. 67).

No. 24—On motion of Mr. Simmons, seconded by Mr. Cunningham,

Ordered,

That this Council would urge upon the Government of Ontario that the revenues derived from the taxation of automobiles should be expended in the counties from which they are derived, and should be expended for the improvement of the public roads and highways in such manner as the County Council may direct, and that a copy of this resolution be forwarded to our Representatives in Parliament, asking them to use their influence to have the necessary legislation provided to carry out the views herein expressed.

No. 25—On motion of Mr. McKiee, seconded by Mr. Lawrence,

Ordered,

That leave be granted to introduce a bill to authorize the issue and sale of Debentures to raise the sum of Seventy-five Thousand Dollars for Patriotic Purposes, and that the said bill be now read a first time.

And the bill was read a first time.

No. 26—On motion of Mr. Cunningham, seconded by Mr. Countryman,

Ordered,

That the said bill be read a second time forthwith and be considered clause by clause.

And the bill was read a second time and considered.

No 27—On motion of Mr. Crane, seconded by Mr. Savage,

Ordered,

That the said bill be now engrossed and read a third time.

And the bill was read a third time.

No. 28—On motion of Mr. Lawrence, seconded by Mr. Collver,

Ordered,

That the said bill do now finally pass and become a By-law of this Corporation and be intituled as in the caption thereof.

And the By-law passed and is as follows :

BY-LAW NO. 429

Of the Municipal Corporation of the County of Norfolk, being a By-law to authorize the issue and sale of debentures to raise the sum of Seventy-five Thousand Dollars (\$75,000.00) for Patriotic Purposes.

Whereas, the said Municipal Corporation has from time to time, pursuant to By-laws duly passed in this behalf, granted and paid out for Patriotic purposes certain sums of money,

And Whereas, by By-law No. 424, passed in open Council, on Tuesday, the 9th day of May, 1916, it was enacted that the said Municipal Corporation of the County of Norfolk, grant to the Canadian Patriotic Fund, established by an Act of the Dominion Parliament, passed in the fifth year of the reign of His Majesty King George the Fifth, chaptered 8, the sum of Five Thousand Dollars (\$5,000.00), payable each month during the present war, the first payment to be made on the 20th day of May, 1916, and monthly thereafter during the present war,

And Whereas, by By-law No. 425, passed in open Council, on Tuesday, the 9th day of May, 1916, it was enacted that the said Municipal Corporation of the County of Norfolk grant the sum of Eleven Thousand Dollars (\$11,000.00) for the purpose of providing military outfit and equipment for the use of the 133rd Battalion, or for military outfit or equipment for the use of any other militia corps, battalion, body or association, for said purposes, as may seem fit to said Municipal Corporation,

And Whereas, in order to provide the said monies, it will be necessary to issue and sell debentures of the said Municipality for the sum of Seventy-five Thousand Dollars (\$75,000.00) as hereinafter provided (which is the amount of the debt intended to be created by this By-law), the proceeds of said debentures to be applied for the purposes aforesaid,

And Whereas, it is desirable to issue said debentures at one time and to make the principal of said debt repayable in yearly sums during the period of Fifteen Years, being the currency of the said debentures, said yearly sums being of such respective amounts that the aggregate amount payable in each year for principal and interest, in respect of said debt, shall be as nearly as

possible equal to the amount payable in each of the other Fourteen Years of said period, as shown in paragraph numbered One of this By-law,

And Whereas, the total amount required to be raised annually for paying said debt and interest, as hereinafter provided, is Seven Thousand Two Hundred and Twenty-five Dollars and Sixty-seven Cents (\$7,225.67),

And Whereas, the amount of the whole rateable property of the said County of Norfolk, according to the last revised and equalized assessment rolls of the local Municipalities of which the County is composed, is Fourteen Million Two Hundred and Fifty-five Thousand Dollars (\$14,255,000.00),

And Whereas, there is at present no debenture debt of the said Municipality of the County of Norfolk,

And Whereas, it is advisable that a By-law shall be passed for the purposes aforesaid,

Therefore the Municipal Council of the Corporation of the County of Norfolk enacts as follows:

1—That it shall be lawful for the Municipal Corporation of the County of Norfolk, for the purposes aforesaid, to borrow the sum of Seventy-five Thousand Dollars (\$75,000.00) and to issue and sell debentures of the said Municipality to the aggregate amount of seventy-five thousand dollars, one of such debentures to be payable on the 10th day of June in each and every year during the period of Fifteen Years, from the date on which this By-law takes effect, with interest at the rate of Five per centum per annum, payable yearly, on the 10th day of June in each and every year during the currency of the said debentures, and the said debentures shall be for the amounts payable in the manner and at the times respectively following, that is to say:—

Year	Interest	Principal	Total
1917	\$3750.00	\$3475.67	\$7225.67
1918	3576.22	3649.45	7225.67
1919	3393.74	3831.93	7225.67
1920	3202.15	4023.52	7225.67
1921	3000.97	4224.70	7225.67
1922	2789.73	4435.94	7225.67
1923	2567.94	4657.73	7225.67
1924	2335.05	4890.62	7225.67
1925	2090.52	5135.15	7225.67
1926	1833.76	5391.91	7225.67
1927	1564.17	5661.50	7225.67
1928	1281.09	5944.58	7225.67
1929	983.87	6241.80	7225.67
1930	671.77	6553.90	7225.67
1931	344.07	6881.60	7225.67

2—That said debentures, as to both principal and interest shall be payable at the Office of the Treasurer of the said County of Norfolk.

3—It shall be lawful for the Warden of the said Municipality, and he is hereby authorized and instructed to sign and issue the said debentures, and the same and the interest coupons attached thereto, shall be signed by the Treasurer of the said Municipality, and the Clerk of the said Municipality is hereby authorized and instructed to attach the seal of the said Municipality to the said debentures.

4—There shall be raised and levied in each year during the currency of the said debentures, by special rate on all the rateable property of the said Municipality a sum sufficient to discharge the several instalments of principal and interest accruing, due on said debentures, as the same become respectively, payable in accordance with paragraph numbered One of this By-law.

5—That this By-law shall come into force and take effect on the day of the final passing thereof.

passed in open Council, this 10th day of June, 1916.

E. BOUGHNER,
County Clerk.

M. McDOWELL,
Warden.

No. 29—On motion of Mr. Lawrence, seconded by Mr. Collver,

Ordered,

That the County Clerk's Office be kept open only on Saturdays during the months of July and August.

Mr. Hyde then brought up the report of the Committee of the Whole.

No. 30—On motion of Mr. Welsh, seconded by Mr. Gilbert,

Ordered,

That the report of the Committee of the Whole be received and adopted.

The following is the report:

To the Warden and Members of the County Council of Norfolk::

Gentlemen,—

Your Committee of the Whole, to whom the various matters were referred, beg leave to report as follows:

1—Request of Ontario Library Association, re grant. That no action be taken.

2—That the Clerk purchase a Municipal Manual, and the Warden issue his cheque in payment.

3—That the request of the Union of Canadian Municipalities, re sending delegates to their organization. That no action be taken.

4—Petitioning the Legislature to establish Labor Bureau and Labor Commissions. That no action be taken.

5—Appointing a delegate to attend the Ontario Municipal Association. That no action be taken.

6—On the communication from the Dominion Tactile Press Co. That a grant of ten dollars be given to the said company to assist in their work.

7—That the account from the Salvation Army Rescue Home, London, for \$58.50, re maintenance of one Gordon Potts, that the said account be paid if it is shown that the said Gordon Potts is a ward of this County.

8—On the communication from the Counties of Dundas, Stormont and Glengary, re memorializing the Legislative Assembly of Ontario, praying for amendment to the Act for the Improvement of Public Highways, by making provision for constructing inter-urban roads. That this Council authorize the Warden to sign said memorial, and the same be forwarded to the Deputy Minister of Highways.

9—That the annual grant of \$100.00 be given to the Norfolk County Fair, and that Messrs. Hyde, Gilbert

and Cunningham be a Committee to name the articles on which prizes shall be offered.

All of which is respectfully submitted,

E. W. HYDE, Chairman.

Committee Room,

June 10th, 1916.

No. 31—On motion of Mr. Cunningham, seconded by Mr. Crane,

Ordered,

That this Council do now adjourn to meet again, December 5th, 1916.

And the Council adjourned at 4:30 p.m.

E. BOUGHNER,
County Clerk.

M. McDOWELL,
Warden.



